Document 5 Filed Opidiocaultor Massagehusetts Superior Court Department 05-1357 **COVER SHEET** County: PLAINTIFF(S) DEFENDANT(S) The Alphas Company, Inc. Clipper Controlled Logistics ATTORNEY, FIRM NAME, ADDRESS AND TELEPHONE ATTORNEY (if known) Tel: 781-237-0877 Andrew J. Fay Tobin, Sullivan, Fay & Grunebaum Boar 60 Wildiam Strum Wellesley, MA 02481 BBO#550058 Origin code and track designation Place an x in one box only: 4. F04 District Court Appeal c.231, s. 97 &104 (After 1. F01 Original Complaint trial) (X) 2. F02 Removal to Sup.Ct. C.231,s.104 5. F05 Reactivated after rescript; relief from (Before trial) (F) judgment/Order (Mass.R.Civ.P. 60) (X) 6. E10 Summary Process Appeal (X) F03 Retransfer to Sup.Ct. C.231,s.102C (X) TYPE OF ACTION AND TRACK DESIGNATION (See reverse side) CODE NO. TYPE OF ACTION (specify) TRACK IS THIS A JURY CASE? AO2 Breach of Contract (F) (X)Yes) No The following is a full, itemized and detailed statement of the facts on which plaintiff relies to determine money damages. For this form, disregard double or treble damage claims; indicate single damages only. TORT CLAIMS (Attach additional sheets as necessary) Documented medical expenses to date: 1. 2. 3. 4. Total physical therapy expenses Superior Documented lost wages and compensation to date Reasonably anticipated future medical and hospital expenses TO . \$28 E. Reasonably anticipated lost wages · \$100 Other documented items of damages (describe) Üi; \$ IG. Brief description of plaintiff's injury, including nature and extent of injury (describe) \$ TOTAL \$ CONTRACT CLAIMS (Attach additional sheets as necessary) Provide a detailed description of claim(s): Defendant shipped damaged produce to Plaintiff. *Plus attorneys fees, costs and interest TOTAL \$.40,090,80*. PLEASE IDENTIFY, BY CASE NUMBER, NAME AND COUNTY, ANY RELATED ACTION PENDING IN THE SUPERIOR COURT DEPARTMENT "I hereby certify that I have complied with the requirements of Rule 5 of the Supreme Judicial Court Uniform Rules on Dispute Resolution (SJC Rule 1:18) requiring that I provide my slients with information about court-connected dispute resolution services and discuss with them the advantages and disadvantages of the various methods." Signature of Attorney of Record AOTC-6 mtc005-11/99 I MEREBY ATTEST AND CERTIEY ON A.O.S.C. 1-2000 MAY 2, 2005 THAT THE FOREGOING DOCUMENT IS A FULL, TRUE AND CORRECT COPY OF THE ORIGINAL ON FILE IN MY OFFICE, AND IN MY LEGAL CUSTODY.

MICHAEL JOSEPH BONOVAR **CLERK / MAGISTRATE** SUFFOLK SUPERIOR CIVIL COURT

DEPARTMENT OF THE TRIAL COURT

ASSISTANT CLERK.

DPW Document 5 Filed 05/Commonwealth of Massachusetts Case 1:05-cv-10851-DPW Filed 05/11/2005 Page 2 of 7

SUFFOLK SUPERIOR COURT

Case Summary Civil Docket

04/28/2005 02:30 PM

SUCV2005-01357

Alphas Co Inc v Agricultural Express of America Inc	dba	
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File Date	04/07/2005	Status	Disposed: transfered to	o other court (dtrans)		
Status Date	04/28/2005	Session	A - Civil A, 3 Pemberto	n Square, Boston		
Origin	1	Case Type	A02 - Goods sold/delivered under contract			
Lead Case		Track	F			
Service	07/06/2005	Answer	09/04/2005	Rule12/19/20	09/04/2005	
Rule 15	09/04/2005	Discovery	02/01/2006	Rule 56	03/03/2006	
Final PTC	04/02/2006	Disposition	06/01/2006	Jury Trial	Yes	

Plaintiff	Private Counsel 550058	
Alphas Co Inc	Andrew J Fay	
Active 04/07/2005	Tobin Sullivan & Fay	
	Wellesley Office Park	
	60 William Street	
	Wellesley, MA 02481	
	Phone: 781-237-0877	

Fax: 781-237-1101 Active 04/12/2005 Notify

PARTIES

Private Counsel 083520 Defendant Wesley S Chused Agricultural Express of America Inc dba Looney & Grossman

> 101 Arch Street Boston, MA 02110 Phone: 617-951-2800 Fax: 617-951-2819

I HEREBY ATTEST AND CERTIFY ON Active 04/28/2005 Notify MAY 2, 2005 , THAT THE

FOREGOING DOCUMENT IS A FULL. TRUE AND CORRECT COPY OF THE ORIGINAL ON FILE IN MY OFFICE, AND IN MY LEGAL CUSTODY. Clipper Controlled Logistics

MICHAEL JOSEPH DONOVAN

CLERK / MAGISTRATE SUFFOLK SUPERIOR CIVIL COURT DEPARTMENT OF THE TRIAL COUR

ASSISTANT CLERK.

*** See Attorney Information Above ***

ENTRIES

Date	Paper	Text
04/07/2005	1.0	Complaint & civil action cover sheet filed
04/07/2005		Origin 1, Type A02, Track F.
04/07/2005	2.0	Civil action cover sheet filed
04/28/2005		Ceritifed copy of petition for removal to U. S. Dist. Court of Defts.
		Clipper Exxpress Company f/k/a Agricultural Express Of America, Inc.
		d/b/a Clipper Controlled Logistics U. S. Dist.#(05-10851DPW).
04/28/2005		Case REMOVED this date to US District Court of Massachusetts

Service pending 04/07/2005

Alias defendant name

Active 04/07/2005

COMMONWEALTH OF MASSACHUSETTS

SUFFOLK, SS.

SUFFOLK SUPERIOR COURT DEPARTMENT CIVIL ACTION NO.

THE ALPHAS COMPANY, INC. Plaintiff.

67662-60

v.

AGRICULTURAL EXPRESS OF AMERICA, INC. d/b/a CLIPPER CONTROLLED LOGISTICS Defendant.

COMPLAINT

PARTIES

- SUFFULK SUFFRIOR COU CIVIL CLERK'S OFFICE 2605 APR - 7 P 3:1
- 1. The Alphas Company, Inc. ("Alphas") is a corporation with a principal place of Dusiness, at 87-89 New England Produce Center, Chelsea, Massachusetts.
- Agricultural Express of America, Inc. d/b/a Clipper Controlled Logistics ("CCL") is a
 Delaware corporation with a principal place of business at 9014 Heritage Parkway, Suite

 Woodridge, Illinois.

NATURE OF THE CLAIMS

 This is an action by Alphas to recover for the loss incurred by the failure of CCL to deliver in good condition three shipments of produce to Alphas in Chelsea, Massachusetts.

FACTS

The Pepper Shipment

- 4. On or about September 16, 2003 CCL received a load of peppers in good shipping condition from the shipper, Prime Time Sales, LLC, in California.
- Thereafter, CCL transported the shipment of peppers from California to the consignee,
 Alphas, in Chelsea, Massachusetts.

- 6. CCL was obligated by the contractual terms of the shipment to maintain the load at a constant temperature of 45 degrees Fahrenheit in order to preserve the freshness of the peppers and prevent decay thereof and failed to do so.
- 7. Upon arrival at Alphas the peppers were rotten and decayed.
- 8. Further, the temperature recorder for the load indicated that during the six (6) day trip from California to Chelsea, Massachusetts the temperature of the load of peppers was at all times significantly higher than 45 degrees Fahrenheit.
- A United States Department of Agriculture inspection subsequently confirmed the rotten and decayed condition of the load.
- 10. As a result, Alphas has been damaged in the amount of \$23,417.30.

The Lettuce Shipment

- 11. On or about May 20, 2004 CCL received a load of lettuce in good shipping condition from the shipper, Nunes Company, Inc. in California.
- Thereafter, CCL transported the shipment of lettuce from California to the consignee,
 Alphas, in Chelsea, Massachusetts.
- 13. CCL was obligated by the contractual terms of the shipment to maintain the load at a constant temperature of 34 to 36 degrees Fahrenheit in order to preserve the freshness of the lettuce and prevent decay thereof and failed to do so.
- 14. Upon arrival at Alphas the lettuce was rotten and decayed.
- A United States Department of Agriculture inspection subsequently confirmed the load rotten and decayed condition of the load.
- CCL assured Alphas and the shipper that CCL would reimburse Alphas in full for the rotten load.

- 17. However, CCL has failed and refused to do so.
- 18. Despite the fact that CCL agreed to pay this claim and has no defense to it and in disregard of known contractual arrangements and in an effort to secure benefits for itself and use this claim as leverage with respect to the other claims set forth herein, CCL continues to refuse to pay this claim.
- 19. As a result, Alphas has been damaged in the amount of \$12.781.

The Honeydew Melon Shipment

- 20. On or about June 17, 2004 CCL received a load of honeydew melons in good shipping condition from the shipper, Bear Mountain Cool, in California.
- 21. Thereafter, CCL transported the shipment of honeydew melons from California to the consignee, Alphas, in Chelsea, Massachusetts.
- 24. CCL was obligated by the contractual terms of the shipment to maintain the load at a constant temperature of 38 degrees Fahrenheit in order to preserve the freshness of the honeydew melons and prevent decay thereof and failed to do so.
- 25. Upon arrival at Alphas the honeydew melons were rotten and decayed.
- 26. Further, the temperature recorder for the load indicated that during the six (6) day trip from California to Chelsea, Massachusetts the temperature of the load of peppers was at all times significantly higher than 38 degrees Fahrenheit.
- 27. A United States Department of Agriculture inspection subsequently confirmed that the rotten and decayed condition of the load.
- 28. As a result, Alphas has been damaged in the amount of \$3,892.50.

COUNT I – BREACH ON CONTRACT

31. The plaintiff repeats and re-alleges paragraphs 1 through 28 as if set forth fully herein.

- 32. Defendant contracted to deliver the produce referenced above in good condition and failed to do so.
- 33. Defendant contracted to ship the produce at a specific temperature and failed to do so.
- As a result of defendant's breaches of contract, the plaintiff sustained damages. 34.

WHEREFORE, the plaintiff, The Alphas Company, Inc., hereby demands judgment against the defendant, Agricultural Express of America, Inc. d/b/a Clipper Controlled Logistics. for the total amount of plaintiff's damages, attorneys fees, interest and costs.

COUNT II - NEGLIGENCE

- 35. The plaintiff repeats and re-alleges paragraphs 1 through 34 as if set forth herein.
- The defendant had a duty to ship the produce with reasonable care. 36.
- 37. The defendant failed to ship the produce with reasonable care.
- 38. By reason of the defendant's failure to ship the produce with reasonable care, the plaintiff sustained damages.

WHEREFORE, the plaintiff, The Alphas Company, Inc., hereby demands judgment against the defendant, Agricultural Express of America, Inc. d/b/a Clipper Controlled Logistics, for the total amount of plaintiff's damages, attorneys fees, interest and costs.

COUNT III - CARMACK AMENDMENT

- 39. The plaintiff repeats and re-alleges paragraphs 1 through 38 as if set forth fully herein.
- CCL is strictly liable to Alphas pursuant to the Carmack Amendment for Alphas' actual 40. loss. See 49 U.S.C. § 14706.

WHEREFORE, the plaintiff, The Alphas Company, Inc., hereby demands judgment against the defendant, Agricultural Express of America, Inc. d/b/a Clipper Controlled Logistics, for the total amount of plaintiff's damages, attorneys fees, interest and costs.

COUNT III - M.G.L. c. 93A

- The plaintiff repeats and re-alleges paragraphs 1 through 38 above, as though fully set 41. forth herein.
- 42. CCL is engaged in trade or commerce.
- The conduct of CCL, as alleged above, constitutes a violation of the Consumer Business 43. Protection Act, M.G.L. c.93A, §§2 and 11.
- The above-described conduct was undertaken willfully and knowingly. 42.

WHEREFORE, the plaintiff, The Alphas Company, Inc., hereby demands judgment against the defendant, Agricultural Express of America, Inc. d/b/a Clipper Controlled Logistics, for the total amount of plaintiff's damages, attorneys fees, interest and costs plus double or treble damages.

JURY DEMAND

Plaintiffs hereby demand a trial by jury.

I HEREBY ATTEST AND CERTIFY ON

MAY 2, 2005 _, THAT THE

FOREGOING DOCUMENT IS A FULL, TRUE AND CORRECT COPY OF THE ORIGINAL ON FILE IN MY OFFICE, AND IN MY LEGAL CUSTODY.

> MICHAEL JOSEPH DONOVAN CLERK / MAGISTRATE

SUFFOLK SUPERIOR CIVIL COURT DEPARTMENT OF THE TRIAL COURT

ASSISTANT CLERK.

Respectfully submitted,

The Alpha Companies, Inc.

By its attorney.

Andrew (Fay, Esquire (BBO #550058)

Tobin, Sullivan, Fay & Grunebaum

Wellesley Office Park 60 William Street

Wellesley, MA 02481

(781)237-0877